

**CITY OF AUBURN
TELECOMMUNICATIONS COMMISSION**

**Thursday, November 13, 2003
4:00 p.m. to 5:30 p.m.**

Auburn City Hall
Room 10, 2nd floor
1225 Lincoln Way, Auburn, CA 95603

AGENDA

1. ROLL CALL AND DETERMINATION OF A QUORUM

At least three Commissioners are required to be present in order for action items to be decided.

2. AGENDA APPROVAL

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

3. PUBLIC COMMENT

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is not on the agenda. The Commission cannot take action on items presented during public comment.

4. APPROVAL OF MINUTES

Review and approve of minutes for the regular meeting of **October 9, 2003**.

5. BUSINESS

A. Review and discuss proposed Resolution exhibit submitted by SBC for consideration
i. The result is to formulate a recommendation to the City in regard to its merit.

B. ACTV update

C. Discuss Commission concerns regarding the PEG studio facility and its usage by PUHSD with respect to the following key areas:
1. Reported damage and theft of City owned assets due to on going security issues.
2. Loss of key studio staff members and it's effect on ACTV's ability to satisfy obligations to the City.
3. Questions of state of compliance with the Franchise Agreement PEG channel support/promotion clause [page 22 of 96-10 section 8.11-C-2].
ii. The result of this discussion is to formulate and authorize a letter to the City detailing the Commission's concerns, as well as, providing recommendations as to an equitable path of resolution for all parties.

D. Telecommunications strategy/planning recommendation status

6. CORRESPONDENCE

Review of correspondence received after agenda was mailed to Commissioners.

7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS

8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING

9. ADJOURNMENT